

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



November 4, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, November 4, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone, Board Member	Judy Frigo, Board Member (Conferenced in)
Orin Romney, Board Member (Conferenced in)	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland Benefits Manager	Alexandra Benlein
Ricardo Correa	Sean Belt
Luiz Galoal	Luis De La O

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES

a. Approval of Public Meeting Minutes for October 5, 2021.

MOTION 11-04-01	
Motion:	Approval of October 5, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Guillermo Avila
2. Stefan Barco
3. James Decew
4. Frank Dunagan
5. Trina Fernandez
6. Andy Galvez
7. Ann Greene
8. Jeremy Greene
9. Lorne Guilfoyle
10. Otis Hanby
11. Kimberly Leas
12. Patricia Nixon
13. David Quinones
14. Kathy Reddinton
15. Hector Rojas
16. Avery Smith
17. Jerry Smith
18. Michael Smith
19. Michael Spradling
20. Cathryn Squires Turley
21. Jose Tovar
22. Vincent Tucker
23. Michael Urrea
24. Margaret Vargas-Grajeda
25. Ryan Yslava

MOTION 11-04-02	
Motion:	Approval of Normal Retirements; III. 1- 25
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

IV. DEFERRED ANNUITY:

1. John Fowler

MOTION 11-04-03	
Motion:	Approval of Deferred Annuity; IV. 1
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye

Motion:	Passed
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V. MODIFICATION TO PRIOR ACTION:

1. None

VI. SURVIVOR BENEFITS:

1. Andreacola Jene (Sally)

MOTION 11-04-04	
Motion:	Approval of Survivor Benefits; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

2. Koener Luther (Linda)

MOTION 11-04-05	
Motion:	Approval of Survivor Benefits; VI. 2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

3. Machiche Manuel (Delia)

MOTION 11-04-06	
Motion:	Approval of Survivor Benefits; VI. 3.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

4. Nelson Rand (Karen)

MOTION 11-04-07	
Motion:	Approval of Survivor Benefits; VI. 4.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	

In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

5. Nored Terry (Toni)

MOTION 11-04-08	
Motion:	Approval of Survivor Benefits; VI. 5.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

6. Shontell Michael (Lori)

MOTION 11-04-09	
Motion:	Approval of Survivor Benefits; VI. 6.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

7. Robert Wulf (Josefina)

MOTION 11-04-10	
Motion:	Approval of Survivor Benefits; VI. 7.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

VII. IN LINE OF DUTY DEATH:

1. None

VIII. DEATH BENEFITS

1. None

IX. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board Consideration:

1. Norman Kowlsen is requesting to remain in CORP; he has 10.374 years of service, No start date pending job offer.

MOTION 11-04-11	
Motion:	Approval of request to remain in CORP; IX. 1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

X. DISABILITY RETIREMENT:

1. Henry Gullion New Disability

MOTION 11-04-12	
Motion:	To approve disability; X.1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

2. Ricardo Correa Rehearing Per PSPRS” request for rehearing

MOTION 11-04-13	
Motion:	To enter into executive session for legal advice
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

Board entered executive session at 10:06 am

Board exited executive session at 10:19 am

MOTION 11-04-14	
Motion:	To approve Mr. Correa’s disability; X.2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone

Discussion:	Based from the IME from Dr. Tracey S. Oppenheim MD
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

XII. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Johnny Reza
2. Elizabeth Rode
3. Dennis Cooper
4. Jon Camacho
5. Luis Matos
6. David Samorano
7. Todd Dolce
8. Curtis Garner
9. Martin Huizar
10. Robin MacIntire
11. Sean Malone
12. Terry Nord
13. Sheryl Sturgill
14. John Williams
15. Mark York
16. Brandon Fritzsche

MOTION 11-04-15	
Motion:	Retiree Return to work; retaining pension: XII. 1-10 and 12-16.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	11 Sean Malone Table
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

XIII. RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE, REQUESTING TO RETAIN PENSION:

1. Jon Amos
2. Ernest Hewit
3. Scott Wilson

MOTION 11-04-16	
Motion:	Retiree Return to work with Assignment Change; retaining pension: XIII. 1-3.
Moved by:	Judy Frigo
Seconded by:	Sean Malone

Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

XIV. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. Eric Nunez
2. Barry Marcellino

MOTION 11-04-17	
Motion:	Retiree Return to work in a Part-Time Position; retaining pension: XIV. 1-2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

XV. GENERAL DISCUSSION:

1. Next Board Meeting will be on December 2, 2021.
2. Notification, possible discussion, and possible action concerning the provisions of House Bill 2381 (from the Arizona Legislature’s 55th Legislature, First Regular Session, 2021, available at: <https://www.az.eg/gov/egtext;55leg/1R/laws/0034.pdf>) Information concerning the provisions of House Bill 2381 to be presented by Assistant Attorney General.- Kyle aware of changes to duties & training e-mail Sandra, not the entire board Kyle will take a look at it statues is boarder. Alex invite board member to attend training December 8, 2021 with PSPRS.
3. Discussion and possible action on PSPRS’ House Bill 2381 Model Uniform Rules Review and Comment Period.
4. Discussion and possible action on Jeryline Hyland as back-up CORP Board Secretary when Sandra Moreno is not available.

MOTION 11-04-18	
Motion:	Jeryline Hyland as back-up CORP Board secretary when Sandra Moreno is not Available: XV 4.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Frigo- aye
Motion:	Passed

XVI. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:44 AM.

Transcribed on **November 11, 2021**

Sandra Moreno, Board Secretary